



ILLINOIS GAMING BOARD

Bruce Rauner • Governor Don Tracy • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Riverboat Board Meeting (AMENDED)

Wednesday, January 25, 2017 – 11:00 A.M. Closed Session

Thursday, January 26 – 9:00 A.M. Open Session

MICHAEL BILANDIC BUILDING

160 N. LaSalle Street

Chicago, IL 60601

CLOSED SESSION MEETING AGENDA

- Approval of Closed Session Meeting Minutes:
 - December 13, 2016 Meeting
- Board Member Questions
- Owner Licensee Items:
- Initial Consideration:
 - Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Owner's License Renewal
 - Caesars Entertainment Corporation – Reorganization Plan of Caesars Entertainment Corporation
- Final Consideration
 - Christopher Pidruzny - Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Hotel and Casino – Security Manager – Level 1
 - Larry Ferguson - Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino Hotel – Surveillance Manager – Level 1
 - James Venuti, IT Administrator, Caesar's Entertainment Corp., - Harrah's Metropolis & Joliet – Key Person
- Supplier Licensee Items
- Final Consideration:
 - AGS, LLC – Initial Supplier License
 - American Gaming & Electronics, Inc. – Annual Supplier Update
 - Data Financial, Inc. – Annual Supplier Update
 - Midwest Game Supply Company – Annual Supplier Update
- Occupational Licensee Items:
 - Level 2 and Level 3 License Approvals & Denials
 - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions
- Personnel
- Award of RFP FY17 IGB ITL Riverboat Independent Testing Laboratory (PBC#22039514)

OPEN SESSION MEETING AGENDA

- Approval of Open Session Meeting Minutes:
 - November 3, 2016 Meeting

- Chairman's Report/Comments:
- Board Members' Comments:
- Administrator's Report:
- Board Policy Items:
- Owner Licensee Items:
- Initial Consideration:
 - Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Owner's License Renewal
 - Caesars Entertainment Corporation – Reorganization Plan of Caesars Entertainment Corporation
- Final Consideration:
 - Christopher Pidruzny - Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Hotel and Casino – Security Manager – Level 1
 - Larry Ferguson - Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino Hotel – Surveillance Manager – Level 1
 - James Venuti, IT Administrator, Caesar's Entertainment Corp., - Harrah's Metropolis & Joliet – Key Person
- Supplier Licensee Items
- Final Consideration:
 - AGS, LLC – Initial Supplier License
- Occupational Licensee Items:
 - Approvals & Denials – Level 2 and Level 3 Licenses
 - Requests for Hearing & Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Award of RFP FY17 IGB ITL Riverboat Independent Testing Laboratory (PBC#22039514)
- Adjourn

On Wednesday, January 25, 2017 at 11:00 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Thursday, January 26, 2017 at approximately 9:00 A.M. on the 5th floor of the Michael Bilandic Building. .

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.